

# CITY OF FULSHEAR



Phone: 281-346-1796 P. O. Box 279, 30603 FM 1093, Fulshear, Texas 77441 Fax: 281-346-2556

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THE STATE OF TEXAS  
CITY OF FULSHEAR  
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON TUESDAY, **JUNE 15, 2010 AT 7:00 P.M.** IN THE CITY HALL OF THE CITY, 30603 FM 1093, FULSHEAR, TEXAS FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS RESERVES THE RIGHT TO MEET IN A CLOSED/EXECUTIVE SESSION OF ANY OF THE BELOW ITEMS SHOULD THE NEED ARISE AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5. CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

**1. CALL TO ORDER**

**2. INVOCATION:** Rev. Jackie Gilmore, Pastor of Zachery Missionary Baptist Church, Fulshear, Texas

**3. PUBLIC COMMENT**

**4. APPROVAL OF MINUTES**

Regular Meeting, May 18, 2010

**5. CONSIDER AND TAKE ACTION ON LIST OF PAYABLES AND CHECKS PAID**

**6. REPORT FROM THE COURT CLERK (FEES AND FINES)**

**7. CONSIDER AND TAKE ACTION ON PRELIMINARY PLAT/FIRETHORNE WEST SECTION 5**

**8. CONSIDER AND TAKE ACTION ON PRELIMINARY PLAT/FIRETHORNE WEST SECTION 6**

**9. CONSIDER AND TAKE ACTION ON PRELIMINARY PLAT/FIRETHORNE WEST SECTION 21**

**10. CONSIDER AND TAKE ACTION ON PRELIMINARY PLAT/FIRETHORNE WEST SECTION 22**

**11. CONSIDER AND TAKE ACTION ON SIGN PERMIT: LAS FLORES MEXICAN RESTAURANT/  
8525 FM 1093**

**12. CONSIDER AND TAKE ACTION TO APPROVE AND/OR ADOPT Amendment to Inter Local Agreement between the City of Fulshear and County of Fort Bend for the Collection of taxes. This Amendment shall be effective on the date the last party executes this Agreement and shall terminate on June 30, 2011.**

**13. CONSIDER AND TAKE ACTION ON SIGN PERMIT: 8525 FM 359/edge of driveway of 359 entrance to shopping center**

**14. REPORT FROM THE POLICE DEPARTMENT (TRAFFIC CITATIONS, ARREST, INCIDENTS, CALLS FOR SERVICE)**

**15. CONSIDER AND TAKE ACTION TO APPOINT FOUR MEMBERS TO THE PLANNING COMMISSION: ROBERT BECKER, DEREK EINKAUF, DAVID WORLEY, AND STEVE ZWICK**

**16. CONSIDER AND TAKE ACTION TO APPOINT STEPHEN GILL AS THE EMERGENCY MANAGEMENT COORDINATOR**

**17. CONSIDER AND TAKE ACTION TO ESTABLISH A BUSINESS INTEREST CHECKING LOCKBOX ACCOUNT WITH COMPASS BANK IN ACCORDANCE WITH THE TERMS OF OUR CURRENT DEPOSITORY AGREEMENT, FOR THE PURPOSE OF COLLECTING WATER, SEWER, AND GARBAGE COLLECTION FOR THE CITY OF FULSHEAR BUSINESS ENTERPRISE FUND.**

**18. EXECUTIVE SESSION**

**551.071 For the purpose of a private consultation with the City's attorney on any or all subjects matters authorized by law.**

**1. Update on litigation, claims against the City.**

**551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.**

**551.074 For the purpose of considering the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee.**

**1. Consider hiring and accepting resignations of professional and non-professional personnel.**

**-----DISCUSSION: REASSIGNING DUTIES FOR OFFICER LINDSEY MILLER AND DESIGNATING THE TIME PERIOD**

**19. RECONVENE INTO REGULAR SESSION**

**20. CONSIDER AND TAKE ACTION ON ITEM(S) DISCUSSED DURING EXECUTIVE SESSION IF NECESSARY**

**21. ADJOURN**

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, D. Gordon Offord, City Secretary of the City, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Fulshear, Texas was posted on June 11, 2010 by 5:00 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

D. Gordon Offord

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